SYN. NO	AGN. NO
MOTION BY SUPERVISOR ZEV YAROSLAVSKY	DECEMBER 5, 2006

AMENDMENT TO #11

I, THEREFORE, MOVE that Supervisor Antonovich's motion be amended to direct the CAO to establish and convene a Task Force comprised of representatives of its own divisions of Intergovernmental Relations, Asset Management and Service Integration; as well as the Departments of Public Works, Parks and Recreation, Regional Planning, Beaches and Harbors, and other relevant Departments.

The Task Force shall (1) conduct an analysis of the six State Infrastructure Bonds (1A, 1B, 1C, 1D, 1E and 84); (2) identify the County's priority projects eligible for funding through the bonds; (3) develop cost estimates and timelines for implementing these projects; and (4) create a Strategic Plan to direct the County's efforts to apply for and receive bond funding for these projects. The Strategic Plan shall be implemented through the County's Legislative Strategist and State Legislative Representatives and shall include working with the various State agencies responsible for allocating funds, the Governor's Office and the Legislature.

The Task Force shall report back to the Board on January 9, 2007 and periodically afterwards as necessary to keep the Board informed of its success.

ABK: Infrastructure Bonds Amendment2

	<u>MOTION</u>
MOLINA	
BURKE	
KNABE	
ANTONOVICH	
YAROSI AVSKY	